

Nora L. Barraza
Mayor

Jesus M. Caro, Jr
Mayor Pro Tem

Sam Bernal
Trustee

Carlos Arzabal
Trustee

Linda L. Flores
Trustee

Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A MEETING ON WEDNESDAY, JUNE 12, 2013, AT 4:00 P.M. **(IN PLACE OF THE REGULARLY SCHEDULED JUNE 10 MEETING)** IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

OPENING CEREMONIES

A. Pledge of Allegiance

ROLL CALL AND DETERMINATION OF A QUORUM CHANGES TO THE AGENDA

ACCEPTANCE OF THE CONSENT AGENDA

PUBLIC COMMENTS: (3 minute limit per person)

Items on the agenda indicated by an asterisk () are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

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BOT MINUTES:

1. 5-22-13 BOT Meeting

NEW BUSINESS:

2. For approval: Safe Routes to School change order #1. *Nick Eckert, Town Clerk/Treasurer.*
3. For approval: Flood Insurance Rate Maps (FIRMs) seclusion letter. *Nick Eckert, Town Clerk/Treasurer.*
4. For approval: hiring of 2013 summer recreation program staff. *Ashley Echavarria, Special Events Coordinator.*
5. For approval: a resolution for FY12-13 budget adjustments. *Nick Eckert, Town Clerk/Treasurer.*
6. For approval: a contract with Physio Control, Inc. for the fire department AED's. *Kevin Hoban, Fire Chief.*
7. For approval: an emergency ordinance declaring extreme or severe drought and fire conditions, and imposing restrictions on open fires, smoking, and other ignition sources, and declaring an emergency. *Kevin Hoban, Fire Chief.*
8. For approval: a resolution limiting the use of fireworks within the Town of Mesilla. *Kevin Hoban, Fire Chief.*

STAFF REPORTS

- Community Development Office
- Community Programs
- Finance Department.
- Fire Department.
- Marshal Department.
- Public Works Department.

BOARD OF TRUSTEES COMMENTS: ADJOURNMENT

6-12-13 Agenda

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www.mesilla-nm.org

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.

Posted on 06-07-13 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..